2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # L85344 **Secretary of State** 1. Entity Name SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC. Principal Place of Business Mailing Address 17284 SAN CARLOS BLVD, #104 FORT MYERS BEACH FL 33931 US 17284 SAN CARLOS BLVD, #104 FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0361808 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALLO, JOSEPH 17284 SAN CARLOS BLVD, #104 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS BEACH FL 33931 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed of printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOD Сhange Addition hat ☐ Delete THE GALLO, JOSEPH P NAME NAME STREET ADDRESS 17284 SAN CARLOS BLVD, #104 STREET ADDRESS. CITY-S1-ZIP FT MYERS BEACH FL 33931 CIEY-ST-7IB Change ☐ Addition ☐ Delete THE NAME GALLO, NANCY NAME STREET ADDRESS 17284 SAN CARLOS BLVD, #104 STREET ADDRESS CITY-SE-ZIP CITY-\$1-ZIP FT MYERS BEACH FL 33931 Change ☐ Addition Tiffee TITLE Delete NAME U00000282239 03/31/05-80033-024 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE ☐ Delete nne NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP □ Change ☐ Addition Delete HILE THILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SY-ZIP ☐ Addition ☐ Change Delete ami HH NAME NAME STREET AODRESS STRUCT ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

3/29/05 239-466-3236